

STATE OF NEW YORK

5863

2021-2022 Regular Sessions

IN SENATE

March 19, 2021

Introduced by Sen. HELMING -- read twice and ordered printed, and when printed to be committed to the Committee on Codes

AN ACT to amend the penal law and the correction law, in relation to enacting "The Domestic Violence Protection Act - Helen's Law"

The People of the State of New York, represented in Senate and Assembly, do enact as follows:

1 Section 1. This act shall be known and may be cited as "The Domestic
2 Violence Protection Act - Helen's Law".

3 § 2. The penal law is amended by adding two new sections 195.03 and
4 195.04 to read as follows:

5 § 195.03 Failure to register or verify as a violent felony offender in
6 the second degree.

7 A person is guilty of failure to register or verify as a violent felo-
8 ny offender in the second degree when, being a violent felony offender
9 required to register or verify pursuant to article six-B of the
10 correction law, he or she fails to register or verify in the manner and
11 within the time periods provided for in such article.

12 Failure to register or verify as a violent felony offender in the
13 second degree is a class E felony.

14 § 195.04 Failure to register or verify as a violent felony offender in
15 the first degree.

16 A person is guilty of failure to register or verify as a violent felo-
17 ny offender in the first degree when he or she commits the crime of
18 failure to register or verify as a violent felony offender in the second
19 degree and has previously been convicted of failure to register or veri-
20 fy as a violent felony offender in the second degree as defined in
21 section 195.03 of this article.

22 Failure to register or verify as a violent felony offender in the
23 first degree is a class D felony.

24 § 3. The correction law is amended by adding a new article 6-B to read
25 as follows:

EXPLANATION--Matter in italics (underscored) is new; matter in brackets
[-] is old law to be omitted.

LBD02754-02-1

ARTICLE 6-BVIOLENT FELONY OFFENDER REGISTRATIONSection 162. Definitions.163. Duties of the division; registration information.164. Violent felony offender; relocation; notification.165. Duties of the court.166. Discharge of violent felony offender from correctional facility; duties of official in charge.167. Duty to register.167-a. Prior convictions; duty to inform and register.167-b. Duration of registration.167-c. Registration requirements.167-d. Notification of local law enforcement agencies of change of address.167-e. Registration for change of address from another state.167-f. Board of examiners of violent felony offenders.167-g. Review.167-h. Judicial determination.167-i. Petition for relief.167-j. Special telephone number.167-k. Violent predator subdirectory.167-l. Immunity from liability.167-m. Annual report.167-n. Failure to register; penalty.167-o. Unauthorized release of information.167-p. Severability.167-q. Subdirectory; internet posting.

§ 162. Definitions. As used in this article, the following definitions apply:

1. "Violent felony offender" includes any person who is convicted of a violent felony offense as defined under section 70.02 of the penal law or a class A felony offense defined in the penal law other than a class A felony offense defined in article two hundred twenty of the penal law. Convictions that result from or are connected with the same act, or result from offenses committed at the same time, shall be counted for the purpose of this article as one conviction. Any conviction set aside pursuant to law is not a conviction for purposes of this article.

2. "Violent felony offense" means a conviction for an offense as defined under section 70.02 of the penal law or a class A felony offense defined in the penal law other than a class A offense defined in article two hundred twenty of the penal law.

3. "Law enforcement agency having jurisdiction" means the chief law enforcement officer in the village, town or city in which the violent felony offender expects to reside upon his or her discharge, probation, parole or upon any form of state or local conditional release.

4. "Division" means the division of criminal justice services established under article thirty-five of the executive law.

5. "Hospital" means a hospital as defined in subdivision two of section four hundred of this chapter and applies to persons committed to such hospital by order of commitment made pursuant to article sixteen of this chapter.

6. "Violent predator" means a person who has been convicted of a violent felony offense as defined in this article, or a violent felony offender as defined in this article who suffers from a mental abnormality that makes such person likely to engage in violent conduct.

7. "Mental abnormality" means a congenital or acquired condition of a person that affects the emotional or volitional capacity of the person in a manner that predisposes that person to the commission of criminal violent acts to a degree that makes the person a menace to the health and safety of other persons.

8. "Board" means the board of examiners of violent felony offenders established pursuant to section one hundred sixty-seven-f of this article.

9. "Local correctional facility" means a local correctional facility as that term is defined in subdivision sixteen of section two of this chapter.

§ 163. Duties of the division; registration information. 1. The division shall establish and maintain a file of individuals required to register pursuant to the provisions of this article which shall include the following information of each registrant:

(a) The violent felony offender's name, all aliases used, date of birth, sex, race, height, weight, eye color, driver's license number, home address and/or expected place of domicile.

(b) A photograph and set of fingerprints.

(c) A description of the offense for which the violent felony offender was convicted, the date of conviction and the sentence imposed.

(d) Any other information deemed pertinent by the division.

2. The division is authorized to make the registry available to any regional or national registry of violent felony offenders for the purpose of sharing information. The division shall accept files from any regional or national registry of violent felony offenders and shall make such files available when requested pursuant to the provisions of this article. The division shall require that no information included in the registry shall be made available except in the furtherance of the provisions of this article.

3. The division shall develop a standardized registration form to be made available to the appropriate authorities and promulgate rules and regulations to implement the provisions of this section.

4. The division shall mail a nonforwardable verification form to the last reported address of the person for annual verification requirements.

5. The division shall also establish and operate a telephone number as provided for in section one hundred sixty-seven-j of this article.

6. The division shall also establish a violent predator subdirectory pursuant to section one hundred sixty-seven-k of this article.

7. The division shall also establish a public awareness campaign to advise the public of the provisions of this article.

§ 164. Violent felony offender; relocation; notification. 1. In the case of any violent felony offender, it shall be the duty of the department, hospital or local correctional facility at least ten calendar days prior to the release or discharge of any violent felony offender from a correctional facility, hospital or local correctional facility to notify the law enforcement agency having jurisdiction where appropriate, and law enforcement agency having had jurisdiction at the time of his or her conviction, of the contemplated release or discharge of such violent felony offender, informing such law enforcement agencies of the name and aliases of the violent felony offender, the address at which he or she proposes to reside, the address at which he or she resided at the time of his or her conviction, the amount of time remaining to be served, if any, on the full term for which he or she was sentenced, and the nature of the crime for which he or she was sentenced, transmitting at the same

1 time a copy of such violent felony offender's fingerprints and photo-
2 graph and a summary of his or her criminal record. If such violent felo-
3 ny offender changes his or her place of residence while on parole, such
4 notification of the change of residence shall be sent by the violent
5 felony offender's parole officer within forty-eight hours to the law
6 enforcement agency in which the new place of residence is located.

7 2. In the case of any violent felony offender convicted and sentenced
8 to probation, conditional discharge or unconditional discharge, it shall
9 be the duty of the court within twenty-four hours after such sentence to
10 notify the law enforcement agency having jurisdiction, where appropri-
11 ate, and the law enforcement agency having had jurisdiction at the time
12 of his or her conviction, if different from where he or she currently
13 resides, and/or where he or she currently resides, of the sentence of
14 probation, conditional discharge or unconditional discharge, informing
15 such law enforcement agencies of the name and aliases of the person, the
16 address at which he or she proposes to reside, resided at and/or at
17 which he or she currently resides, the amount of time to be served on
18 probation, and the nature of the crime for which he or she was
19 sentenced, transmitting at the same time a copy of such violent felony
20 offender's fingerprints and photograph and a summary of his or her crim-
21 inal record. If such person changes his or her place of residence while
22 on probation, such notification of the change of residence shall be sent
23 by the violent felony offender's probation officer within forty-eight
24 hours to the law enforcement agency having jurisdiction in which the new
25 place of residence is located.

26 3. In the case of any violent felony offender, who on the effective
27 date of this subdivision is on parole or probation, it shall be the duty
28 of such violent felony offender's parole or probation officer within
29 forty-five calendar days of the effective date of this subdivision to
30 notify the law enforcement agency having had jurisdiction in which such
31 person resided at the time of his or her conviction, if different from
32 where he or she currently resides and/or where he or she currently
33 resides, of the name and aliases of such violent felony offender, the
34 address at which he or she resided and/or at which he or she currently
35 resides, the amount of time to be served on parole or probation, the
36 nature of the crime for which he or she was sentenced, transmitting at
37 the same time a copy of such violent felony offender's fingerprints and
38 photograph and a summary of his or her criminal record. If such violent
39 felony offender changes his or her place of residence while on parole or
40 probation, such notification of the change of residence shall be sent by
41 the violent felony offender's parole or probation officer within forty-
42 eight hours to the law enforcement agency having jurisdiction in which
43 the new place of residence is located.

44 4. In the case in which any violent felony offender escapes from a
45 state or local correctional facility or hospital, the designated offi-
46 cial of the facility or hospital where the person was confined shall
47 notify within twenty-four hours the law enforcement agency having had
48 jurisdiction at the time of his or her conviction, informing such law
49 enforcement agency of the name and aliases of the person, and the
50 address at which he or she resided at the time of his or her conviction,
51 the amount of time remaining to be served if any, on the full term for
52 which he or she was sentenced, and the nature of the crime for which he
53 or she was sentenced, transmitting at the same time a copy of such
54 violent felony offender's fingerprints and photograph and a summary of
55 his or her criminal record.

1 § 165. Duties of the court. 1. Upon conviction the court shall certify
2 that the person is a violent felony offender and shall include the
3 certification in the order of commitment. The court shall also advise
4 the violent felony offender of the duties of this article.

5 2. Any violent felony offender, who is released on probation or
6 discharged upon payment of a fine shall, prior to such release or
7 discharge, be informed of his or her duty to register under this article
8 by the court in which he or she was convicted. Where the court orders a
9 violent felony offender released on probation, such order must include a
10 provision requiring that he or she comply with the requirements of this
11 article. Where such violent felony offender violates such provision,
12 probation may be immediately revoked in the manner provided by article
13 four hundred ten of the criminal procedure law. The court shall require
14 the violent felony offender to read and sign such form as may be
15 required by the division stating the duty to register and the procedure
16 for registration has been explained to him or her. The court shall on
17 such form obtain the address where the violent felony offender expects
18 to reside upon his or her release, and shall report the address to the
19 division. The court shall give one copy of the form to the violent felo-
20 ny offender and shall send two copies to the division which shall
21 forward one copy to the law enforcement agency having jurisdiction where
22 the violent felony offender expects to reside upon his or her release.
23 Within ten calendar days of being released on probation or discharged
24 upon payment of a fine, such violent felony offender shall register with
25 the division for purposes of verifying such violent felony offender's
26 intended place of residence. On each anniversary of the violent felony
27 offender's original registration date, the provisions of section one
28 hundred sixty-seven of this article shall apply. The division shall
29 also immediately forward the conviction data and fingerprints to the
30 Federal Bureau of Investigation if not already obtained.

31 3. For violent felony offenders under this section, it shall be the
32 duty of the court applying the guidelines established in subdivision
33 five of section one hundred sixty-seven-f of this article to determine
34 the duration of registration pursuant to section one hundred sixty-sev-
35 en-b of this article and notification pursuant to subdivision six of
36 section one hundred sixty-seven-f of this article. In making the deter-
37 mination, the court shall review any victim's statement and any materi-
38 als submitted by the violent felony offender. The court shall also allow
39 the violent felony offender to appear and be heard, and inform the
40 violent felony offender of his or her right to have counsel appointed,
41 if necessary.

42 § 166. Discharge of violent felony offender from correctional facili-
43 ty; duties of official in charge. 1. Any violent felony offender, to be
44 discharged, paroled or released from any state or local correctional
45 facility, hospital or institution where he or she was confined or
46 committed, shall within forty-five calendar days prior to discharge,
47 parole or release, be informed of his or her duty to register under this
48 article, by the facility in which he or she was confined or committed.
49 The facility shall require the violent felony offender to read and sign
50 such form as may be required by the division stating the duty to regis-
51 ter and the procedure for registration has been explained to him or her.
52 The facility shall obtain on such form the address where the violent
53 felony offender expects to reside upon his or her discharge, parole or
54 release and shall report the address to the division. The facility shall
55 give one copy of the form to the violent felony offender and shall send
56 two copies to the division which shall forward one copy to the law

1 enforcement agency having jurisdiction where the violent felony offender
2 expects to reside upon his or her discharge, parole or release. In addi-
3 tion, the facility shall give the violent felony offender a form to
4 register with the division within ten calendar days for purposes of
5 verifying such violent felony offender's intended place of residence.

6 2. The division shall also immediately transmit the conviction data
7 and fingerprints to the Federal Bureau of Investigation, if not already
8 obtained.

9 § 167. Duty to register. 1. Any violent felony offender, who is
10 discharged, paroled or released from any state or local correctional
11 facility, hospital or institution where he or she was confined or
12 committed, shall register with the division within ten calendar days for
13 purposes of verifying such violent felony offender's intended place of
14 residence.

15 2. For a violent felony offender required to register under this arti-
16 cle on each anniversary of the violent felony offender's initial regis-
17 tration date during the period on which he or she is required to regis-
18 ter under this section the following applies:

19 (a) The violent felony offender shall mail the verification form to
20 the division within ten calendar days after receipt of the form.

21 (b) The verification form shall be signed by the violent felony offen-
22 der, and state that he or she still resides at the address last reported
23 to the division.

24 (c) If the violent felony offender fails to mail the verification form
25 to the division within ten calendar days after receipt of the form, he
26 or she shall be in violation of this section.

27 3. The provisions of subdivision two of this section shall be applied
28 to a violent felony offender required to register under this article
29 except that such violent felony offender designated as a violent preda-
30 tor must personally verify with the local law enforcement agency, the
31 registration every ninety calendar days after the date of the initial
32 release or commencement of parole.

33 4. Any violent felony offender shall register with the division within
34 ten calendar days prior to any change of address. The division shall, if
35 the violent felony offender changes residence to another state, notify
36 the appropriate state law enforcement agency with which the violent
37 felony offender must register in the new state. If any person required
38 to register as provided in this article changes the address of his or
39 her residence, the violent felony offender shall within ten calendar
40 days, inform in writing the law enforcement agency where last registered
41 of the new address. The law enforcement agency shall, within three
42 calendar days of receipt of the new address, forward this information to
43 the division and to the law enforcement agency having jurisdiction in
44 the new place of residence.

45 5. The duty to register under the provisions of this article shall not
46 be applicable to any violent felony offender whose conviction was
47 reversed upon appeal or who was pardoned by the governor.

48 § 167-a. Prior convictions; duty to inform and register. 1. It shall
49 be the duty of the sentencing court applying the guidelines established
50 in subdivision five of section one hundred sixty-seven-f of this article
51 to determine the duration of registration pursuant to section one
52 hundred sixty-seven-b of this article and notification pursuant to
53 subdivision six of section one hundred sixty-seven-f of this article and
54 notification for every violent felony offender who on the effective date
55 of this article is then on parole or probation for committing a violent
56 felony offense or a class A offense defined in the penal law except for

1 a class A offense defined in article two hundred twenty of the penal
2 law.

3 2. Every violent felony offender who on the effective date of this
4 article is then on parole or probation for a violent felony offense
5 shall within ten calendar days of such determination register with his
6 or her parole or probation officer. On each anniversary of the violent
7 felony offender's initial registration date thereafter, the provisions
8 of section one hundred sixty-seven of this article shall apply. Any
9 violent felony offender who fails or refuses to so comply shall be
10 subject to the same penalties as otherwise provided for in this article
11 which would be imposed upon a violent felony offender who fails or
12 refuses to so comply with the provisions of this article on or after
13 such effective date.

14 3. It shall be the duty of the parole or probation officer to inform
15 and register such violent felony offender according to the requirements
16 imposed by this article. A parole or probation officer shall give one
17 copy of the form to the violent felony offender and shall, within three
18 calendar days, send two copies electronically or otherwise to the divi-
19 sion which shall forward one copy electronically or otherwise to the law
20 enforcement agency having jurisdiction where the violent felony offender
21 resides upon his or her parole, probation, or upon any form of state or
22 local conditional release.

23 4. A petition for relief from this section is permitted to any violent
24 felony offender required to register while released on parole or
25 probation pursuant to section one hundred sixty-seven-i of this article.

26 § 167-b. Duration of registration. The duration of registration for a
27 violent felony offender shall be annually for a period of five years
28 from the initial date of registration, provided, however, that for a
29 violent predator, shall annually register and verify quarterly for a
30 minimum of ten years unless the court determines in accordance with
31 section one hundred sixty-seven-i of this article, that the person no
32 longer suffers from a mental abnormality that would make him or her
33 likely to engage in a predatory violent offense.

34 § 167-c. Registration requirements. Registration as required by this
35 article shall consist of a statement in writing signed by the violent
36 felony offender giving the information that is required by the division
37 and the division shall enter the information into an appropriate elec-
38 tronic database or file.

39 § 167-d. Notification of local law enforcement agencies of change of
40 address. 1. Upon receipt of a change of address by a violent felony
41 offender required to register under this article, the local law enforce-
42 ment agency where the violent felony offender last registered shall
43 within three calendar days of receipt of the new address, forward this
44 information to the division and to the local law enforcement agency
45 having jurisdiction of the new place of residence.

46 2. A change of address by a violent felony offender required to regis-
47 ter under this article shall be immediately reported by the division to
48 the appropriate law enforcement agency having jurisdiction where the
49 violent felony offender is residing.

50 3. Upon receipt of change of address information, the local law
51 enforcement agency having jurisdiction of the new place of residence
52 shall adhere to the notification provisions set forth in subdivision six
53 of section one hundred sixty-seven-f of this article.

54 § 167-e. Registration for change of address from another state. 1. A
55 violent felony offender who has been convicted of an offense which
56 requires registration under section one hundred sixty-seven-c of this

1 article shall register the new address with the division no later than
2 ten calendar days after such violent felony offender establishes resi-
3 dence in this state. The division shall coordinate with the designated
4 law enforcement agency of the state of which the individual departed on
5 information relevant to the duration of registration.

6 2. The division shall advise the board that the offender has estab-
7 lished residence in this state. The board shall determine whether the
8 offender is required to register with the division. If it is determined
9 that the offender is required to register, the division shall notify the
10 offender of his or her duty to register under this article and shall
11 require the offender to sign a form as may be required by the division
12 acknowledging that the duty to register and the procedure for registra-
13 tion has been explained to the offender. The division shall obtain on
14 such form the address where the offender expects to reside within the
15 state and the offender shall retain one copy of the form and send two
16 copies to the division which shall provide the information to the law
17 enforcement agency having jurisdiction where the offender expects to
18 reside within this state. No later than thirty days prior to the board
19 making a recommendation, the offender shall be notified that his or her
20 case is under review and that he or she is permitted to submit to the
21 board any information relevant to the review. After reviewing any infor-
22 mation obtained, and applying the guidelines established in subdivision
23 five of section one hundred sixty-seven-f of this article, the board
24 shall within sixty calendar days make a recommendation regarding the
25 level of notification pursuant to subdivision six of section one hundred
26 sixty-seven-f of this article and whether such offender shall be desig-
27 ated a violent felony offender or a violent predator. This recommenda-
28 tion shall be confidential and shall not be available for public
29 inspection. It shall be submitted by the board to the county court or
30 supreme court and to the district attorney in the county of residence of
31 the offender and to the offender. It shall be the duty of the county
32 court or supreme court in the county of residence of the offender,
33 applying the guidelines established in subdivision five of section one
34 hundred sixty-seven-f of this article, to determine the level of notifi-
35 cation pursuant to subdivision six of section one hundred sixty-seven-f
36 of this article and whether such offender shall be designated a violent
37 felony offender or a violent predator. At least thirty days prior to
38 the determination proceeding, such court shall notify the district
39 attorney and the offender, in writing, of the date of the determination
40 proceeding and the court shall also provide the district attorney and
41 offender with a copy of the recommendation received from the board and
42 any statement of the reasons for the recommendation received from the
43 board. This notice shall include the following statement or a substan-
44 tially similar statement: "This proceeding is being held to determine
45 whether you will be classified as a level 3 offender (risk of repeat
46 offense is high), a level 2 offender (risk of repeat offense is moder-
47 ate), or a level 1 offender (risk of repeat offense is low), or whether
48 you will be designated as a violent felony offender or a violent preda-
49 tor, which will determine how long you must register as an offender and
50 how much information can be provided to the public concerning your
51 registration. If you fail to appear at this proceeding, without suffi-
52 cient excuse, it shall be held in your absence. Failure to appear may
53 result in a longer period of registration or a higher level of community
54 notification because you are not present to offer evidence or contest
55 evidence offered by the district attorney." The court shall also advise
56 the offender that he or she has a right to a hearing prior to the

1 court's determination, that he or she has the right to be represented by
2 counsel at the hearing and that counsel will be appointed if he or she
3 is financially unable to retain counsel. A returnable form shall be
4 enclosed in the court's notice to the offender on which the offender may
5 apply for assignment of counsel. If the offender applies for assignment
6 of counsel and the court finds that the offender is financially unable
7 to retain counsel, the court shall assign counsel to represent the
8 offender pursuant to article eighteen-B of the county law. If the
9 district attorney seeks a determination that differs from the recommen-
10 dation submitted by the board, at least ten days prior to the determi-
11 nation proceeding the district attorney shall provide to the court and
12 the offender a statement setting forth the determinations sought by the
13 district attorney together with the reasons for seeking such determi-
14 nations. The court shall allow the offender to appear and be heard. The
15 state shall appear by the district attorney, or his or her designee, who
16 shall bear the burden of proving the facts supporting the determinations
17 sought by clear and convincing evidence. It shall be the duty of the
18 court applying the guidelines established in subdivision five of section
19 one hundred sixty-seven-f of this article to determine the level of
20 notification pursuant to subdivision six of section one hundred sixty-
21 seven-f of this article and whether such offender shall be designated a
22 violent felony offender or a violent predator. Where there is a dispute
23 between the parties concerning the determinations, the court shall
24 adjourn the hearing as necessary to permit the offender or the district
25 attorney to obtain materials relevant to the determinations from the
26 state board of examiners of offenders or any state or local facility,
27 hospital, institution, office, agency, department or division. Such
28 materials may be obtained by subpoena if not voluntarily provided to the
29 requesting party. In making the determinations the court shall review
30 any victim's statement and any relevant materials and evidence submitted
31 by the offender and the district attorney and the recommendation and any
32 material submitted by the board, and may consider reliable hearsay
33 evidence submitted by either party, provided that it is relevant to the
34 determinations. If available, facts proven at trial or elicited at the
35 time of a plea of guilty shall be deemed established by clear and
36 convincing evidence and shall not be relitigated. The court shall render
37 an order setting forth its determinations and the findings of fact and
38 conclusions of law on which the determinations are based. A copy of the
39 order shall be submitted by the court to the division. Upon application
40 of either party, the court shall seal any portion of the court file or
41 record which contains material that is confidential under any state or
42 federal statute. Either party may appeal as of right from the order
43 pursuant to the provisions of articles fifty-five, fifty-six and fifty-
44 seven of the civil practice law and rules. Where counsel has been
45 assigned to represent the offender upon the ground that the offender is
46 financially unable to retain counsel, that assignment shall be continued
47 throughout the pendency of the appeal, and the person may appeal as a
48 poor person pursuant to article eighteen-B of the county law.

49 3. If an offender, having been given notice, including the time and
50 place of the determination proceeding in accordance with this section,
51 fails to appear at this proceeding, without sufficient excuse, the court
52 shall conduct the hearing and make the determinations in the manner set
53 forth in subdivision two of this section.

54 § 167-f. Board of examiners of violent felony offenders. 1. There
55 shall be a board of examiners of violent felony offenders which shall
56 possess the powers and duties specified in this section. Such board

1 shall consist of five members of the department who shall be appointed
2 by the governor, three of whom shall be experts in the field of the
3 behavior and treatment of violent felony offenders. The term of office
4 of each member of such board shall be for six years; provided, however,
5 that any member chosen to fill a vacancy occurring otherwise than by
6 expiration of term shall be appointed for the remainder of the unexpired
7 term of the member whom he or she is to succeed. In the event of the
8 inability to act of any member, the governor may appoint some competent
9 informed person to act in his or her stead during the continuance of
10 such disability.

11 2. The governor shall designate one of the members of the board as
12 chairman to serve in such capacity at the pleasure of the governor or
13 until the member's term of office expires and a successor is designated
14 in accordance with law, whichever first occurs.

15 3. Any member of the board may be removed by the governor for cause
16 after an opportunity to be heard.

17 4. Except as otherwise provided by law, a majority of the board shall
18 constitute a quorum for the transaction of all business of the board.

19 5. The board shall develop guidelines and procedures to assess the
20 risk of a repeat offense by such violent felony offender and the threat
21 posed to the public safety. Such guidelines shall be based upon, but not
22 limited to, the following:

23 (a) criminal history factors indicative of high risk of repeat
24 offense, including: (i) whether the violent felony offender has a mental
25 abnormality;

26 (ii) whether the violent felony offender's conduct was found to be
27 characterized by repetitive and compulsive behavior, associated with
28 drugs or alcohol;

29 (iii) whether the violent felony offender served the maximum term;

30 (iv) whether the violent felony offender committed the violent felony
31 offense against a child;

32 (v) the age of the violent felony offender at the time of the commis-
33 sion of the first violent offense;

34 (b) other criminal history factors to be considered in determining
35 risk, including:

36 (i) the relationship between such violent felony offender and the
37 victim;

38 (ii) whether the offense involved the use of a weapon, violence or
39 infliction of serious bodily injury;

40 (iii) the number, date and nature of prior offenses;

41 (c) conditions of release that minimize risk of re-offense, including
42 but not limited to whether the violent felony offender is under super-
43 vision; receiving counseling, therapy or treatment; or residing in a
44 home situation that provides guidance and supervision;

45 (d) physical conditions that minimize risk of re-offense, including
46 but not limited to advanced age or debilitating illness;

47 (e) whether psychological or psychiatric profiles indicate a risk of
48 recidivism;

49 (f) the violent felony offender's response to treatment;

50 (g) recent behavior, including behavior while confined;

51 (h) recent threats or gestures against persons or expressions of
52 intent to commit additional offenses; and

53 (i) review of any victim impact statement.

54 6. Applying these guidelines, the board shall within sixty calendar
55 days prior to the discharge, parole or release of a violent felony
56 offender make a recommendation which shall be confidential and shall not

1 be available for public inspection, to the sentencing court as to wheth-
2 er such violent felony offender warrants the designation of violent
3 predator. In addition, the guidelines shall be applied by the board to
4 make a recommendation to the sentencing court, providing for one of the
5 following three levels of notification notwithstanding any other
6 provision of law depending upon the degree of the risk of re-offense by
7 the violent felony offender.

8 (a) If the risk of repeat offense is low, a level one designation
9 shall be given to such violent felony offender. In such case the law
10 enforcement agency having jurisdiction and the law enforcement agency
11 having had jurisdiction at the time of his or her conviction shall be
12 notified pursuant to this article.

13 (b) If the risk of repeat offense is moderate, a level two designation
14 shall be given to such violent felony offender. In such case the law
15 enforcement agency having jurisdiction and the law enforcement agency
16 having had jurisdiction at the time of his or her conviction shall be
17 notified and may disseminate relevant information which may include
18 approximate address based on violent felony offender's zip code, a
19 photograph of the offender, background information including the
20 offender's crime of conviction, modus of operation, type of victim
21 targeted and the description of special conditions imposed on the offen-
22 der to any entity with vulnerable populations related to the nature of
23 the offense committed by such violent felony offender. Any entity
24 receiving information on a violent felony offender may disclose or
25 further disseminate such information at their discretion.

26 (c) If the risk of repeat offense is high and there exists a threat to
27 the public safety, such violent felony offender shall be deemed a
28 "violent predator" and a level three designation shall be given to such
29 violent felony offender. In such case, the law enforcement agency having
30 jurisdiction and the law enforcement agency having had jurisdiction at
31 the time of his or her conviction shall be notified and may disseminate
32 relevant information which may include the violent felony offender's
33 exact address, a photograph of the offender, background information
34 including the offender's crime of conviction, modus of operation, type
35 of victim targeted, and the description of special conditions imposed on
36 the offender to any entity with vulnerable populations related to the
37 nature of the offense committed by such violent felony offenders.

38 Any entity receiving information on a violent felony offender may
39 disclose or further disseminate such information at their discretion. In
40 addition, in such case, the information described in this section shall
41 also be provided in the subdirectory established in this article and
42 notwithstanding any other provision of law, such information shall, upon
43 request, be made available to the public.

44 7. Upon request by the court, pursuant to section one hundred sixty-
45 seven-i of this article, the board shall provide an updated report
46 pertaining to the violent felony offender petitioning relief of duty to
47 register.

48 § 167-g. Review. Notwithstanding any other provision of law to the
49 contrary, any state or local correctional facility, hospital or institu-
50 tion shall forward relevant information pertaining to a violent felony
51 offender to be discharged, paroled or released to the board for review
52 no later than one hundred twenty days prior to the release or discharge
53 and the board shall make recommendations as provided in subdivision six
54 of section one hundred sixty-seven-f of this article within sixty days
55 of receipt of the information. Information may include but may not be
56 limited to the commitment file, medical file and treatment file pertain-

1 ing to such person. Such person shall be permitted to submit to the
2 board any information relevant to the review.

3 § 167-h. Judicial determination. 1. A determination that an offender
4 is a violent felony offender or a violent predator shall be made prior
5 to the discharge, parole or release of such offender by the sentencing
6 court after receiving a recommendation from the board pursuant to
7 section one hundred sixty-seven-f of this article.

8 2. In addition, the sentencing court shall also make a determination
9 with respect to the level of notification, after receiving a recommenda-
10 tion from the board pursuant to section one hundred sixty-seven-f of
11 this article. Both determinations of the sentencing court shall be made
12 thirty calendar days prior to discharge, parole or release.

13 3. In making the determination, the court shall review any victim's
14 statement and any materials submitted by the violent felony offender.
15 The court shall also allow the violent felony offender to appear and be
16 heard, and inform the violent felony offender of his or her right to
17 have counsel appointed, if necessary.

18 4. Upon determination that the risk of repeat offense and threat to
19 public safety is high, the sentencing court shall also notify the divi-
20 sion of such fact for the purposes of section one hundred sixty-seven-k
21 of this article.

22 5. Upon the reversal of a conviction of the violent felony offense,
23 the court shall order the expungement of any records required to be kept
24 pursuant to this section.

25 § 167-i. Petition for relief. Any violent felony offender required to
26 register pursuant to this article may be relieved of any further duty to
27 register upon the granting of a petition for relief by the sentencing
28 court. Upon receipt of the petition for relief, the court shall notify
29 the board and request an updated report pertaining to the violent felony
30 offender. After receiving the report from the board, the court may grant
31 or deny the relief sought. The court may consult with the victim prior
32 to making a determination on the petition. Such petition, if granted,
33 shall not relieve the petitioner of the duty to register pursuant to
34 this article upon conviction of any offense requiring registration in
35 the future.

36 § 167-j. Special telephone number. 1. Pursuant to section one hundred
37 sixty-three of this article, the division shall also operate a telephone
38 number that members of the public may call and inquire whether a named
39 individual required to register pursuant to this article is listed. The
40 division shall ascertain whether a named person reasonably appears to be
41 a person so listed and provide the caller with the relevant information
42 according to risk as described in subdivision six of section one hundred
43 sixty-seven-f of this article. The division shall decide whether the
44 named person reasonably appears to be a person listed, based upon infor-
45 mation from the caller providing information that shall include (a) an
46 exact street address, including apartment number, driver's license
47 number or birth date, along with additional information that may include
48 social security number, hair color, eye color, height, weight, distinc-
49 tive markings, ethnicity; or (b) any combination of the above listed
50 characteristics if an exact birth date or address is not available. If
51 three of the characteristics provided include ethnicity, hair color, and
52 eye color, other identifying characteristics shall be provided. Any
53 information identifying the victim by name, birth date, address or
54 relation to the person listed by the division shall be excluded by the
55 division.

2. Whenever there is reasonable cause to believe that any person or group of persons is engaged in a pattern or practice of misuse of the telephone number, the attorney general, any district attorney or any person aggrieved by the misuse of the number is authorized to bring a civil action in the appropriate court requesting preventive relief, including an application for a permanent or temporary injunction, restraining order or other order against the person or group of persons responsible for the pattern or practice of misuse. The foregoing remedies shall be independent of any other remedies or procedures that may be available to an aggrieved party under other provisions of law. Such person or group of persons shall be subject to a fine of not less than five hundred dollars and not more than one thousand dollars.

3. The division shall submit to the legislature an annual report on the operation of the telephone number. The annual report shall include, but not be limited to, all of the following:

- (a) number of calls received;
- (b) a detailed outline of the amount of money expended and the manner in which it was expended for purposes of this section;
- (c) number of calls that resulted in an affirmative response and the number of calls that resulted in a negative response with regard to whether a named individual was listed;
- (d) number of persons listed; and
- (e) a summary of the success of the telephone number program based upon selected factors.

§ 167-k. Violent predator subdirectory. 1. The division shall maintain a subdirectory of violent predators. The subdirectory shall include the exact address and photograph of the violent felony offender along with the following information, if available: name, physical description, age and distinctive markings. Background information including the violent felony offender's crime of conviction, modus of operation, type of victim targeted, and a description of special conditions imposed on the violent felony offender shall also be included. The subdirectory shall have violent felony offender listings categorized by county and zip code. A copy of the subdirectory shall annually be distributed to the offices of local village, town or city police departments for purposes of public access. Such departments shall require that a person in writing express a purpose in order to have access to the subdirectory and such department shall maintain these requests. Any information identifying the victim by name, birth date, address or relation to the violent felony offender shall be excluded from the subdirectory distributed for purposes of public access. The subdirectory provided for in this section shall be updated periodically to maintain its efficiency and usefulness and may be computer accessible.

2. Any person who uses information disclosed pursuant to this section in violation of the law shall in addition to any other penalty or fine imposed, be subject to a fine of not less than five hundred dollars and not more than one thousand dollars. Unauthorized removal or duplication of the subdirectory from the offices of local, village or city police department shall be punishable by a fine not to exceed one thousand dollars. In addition, the attorney general, any district attorney, or any person aggrieved is authorized to bring a civil action in the appropriate court requesting preventive relief, including an application for a permanent or temporary injunction, restraining order, or other order against the person or group of persons responsible for such action. The foregoing remedies shall be independent of any other remedies or proce-

dures that may be available to an aggrieved party under other provisions of law.

§ 167-l. Immunity from liability. 1. No official, employee or agency, whether public or private, shall be subject to any civil or criminal liability for damages for any discretionary decision to release relevant and necessary information pursuant to this section, provided that it is shown that such official, employee or agency acted reasonably and in good faith. The immunity provided under this section applies to the release of relevant information to other employees or officials or to the general public.

2. Nothing in this section shall be deemed to impose any civil or criminal liability upon or to give rise to a cause of action against any official, employee or agency, whether public or private, for failing to release information as authorized in this section provided that it is shown that such official, employee or agency acted reasonably and in good faith.

§ 167-m. Annual report. The division shall on or before February first in each year file a report with the governor, and the legislature detailing the program, compliance with provisions of this article and effectiveness of the provisions of this article, together with any recommendations to further enhance the intent of this article.

§ 167-n. Failure to register; penalty. Any person required to register pursuant to the provisions of this article who fails to register in the manner and within the time periods provided for in this article shall be guilty of a class E felony for the first offense, and for a second or subsequent offense shall be guilty of a class D felony respectively in accordance with sections 195.03 and 195.04 of the penal law. Any such failure to register may also be the basis for revocation of parole pursuant to section two hundred fifty-nine-i of the executive law which shall be in addition to any other penalties provided by law.

§ 167-o. Unauthorized release of information. The unauthorized release of any information required by this article shall be a class B misdemeanor.

§ 167-p. Severability. If any clause, sentence, paragraph, section or part of this act shall be adjudged by any court of competent jurisdiction to be invalid and after exhaustion of all further judicial review, the judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section or part of this act directly involved in the controversy in which the judgment shall have been rendered.

§ 167-q. Subdirectory; internet posting. 1. The division shall maintain a subdirectory of level two and three violent felony offenders. The subdirectory shall include the exact address, address of the offender's place of employment and photograph of the violent felony offender along with the following information, if available: name, physical description, age and distinctive markings. Background information including the violent felony offender's crime of conviction, modus of operation, type of victim targeted, the name and address of any institution of higher education at which the violent felony offender is enrolled, attends, is employed or resides and a description of special conditions imposed on the violent felony offender shall also be included. The subdirectory shall have violent felony offender listings categorized by county and zip code. A copy of the subdirectory shall annually be distributed to the offices of local village, town, city, county or state law enforcement agencies for purposes of public access. The division shall distribute monthly updates to the offices of local

1 village, town, city, county or state law enforcement agencies for
2 purposes of public access. Such departments shall require that a person
3 in writing provide their name and address prior to viewing the subdirec-
4 tory. Any information identifying the victim by name, birth date,
5 address or relation to the violent felony offender shall be excluded
6 from the subdirectory distributed for purposes of public access. The
7 subdirectory provided for herein shall be updated monthly to maintain
8 its efficiency and usefulness and shall be computer accessible. Such
9 subdirectory shall be made available at all times on the internet via
10 the division homepage. Any person may apply to the division to receive
11 automated e-mail notifications whenever a new or updated subdirectory
12 registration occurs in a geographic area specified by such person. The
13 division shall furnish such service at no charge to such person, who
14 shall request e-mail notification by county and/or zip code on forms
15 developed and provided by the division. E-mail notification is limited
16 to three geographic areas per e-mail account.

17 2. Any person who uses information disclosed pursuant to this section
18 in violation of the law shall in addition to any other penalty or fine
19 imposed, be subject to a fine of not less than five hundred dollars and
20 not more than one thousand dollars. Unauthorized removal or duplication
21 of the subdirectory from the offices of local, village or city police
22 department shall be punishable by a fine not to exceed one thousand
23 dollars. In addition, the attorney general, any district attorney, or
24 any person aggrieved is authorized to bring a civil action in the appro-
25 priate court requesting preventive relief, including an application for
26 a permanent or temporary injunction, restraining order, or other order
27 against the person or group of persons responsible for such action. The
28 foregoing remedies shall be independent of any other remedies or proce-
29 dures that may be available to an aggrieved party under other provisions
30 of law.

31 § 4. This act shall take effect on the one hundred eightieth day after
32 it shall have become a law; provided, however, that effective immediate-
33 ly, the addition, amendment and/or repeal of any rule or regulation
34 necessary for the implementation of this act on its effective date are
35 authorized to be made and completed on or before such effective date.